

FINANCE & ADMINISTRATION COMMITTEE MEETING

Monday October 1st, 2018

6:00 p.m.

Hampden Town Office

MINUTES

Attending:

*Chairman McAvoy
Mayor McPike
Councilor Cormier
Councilor Wilde
Councilor Marble
Councilor Wright
Councilor Ryder*

*Manager Jim Chandler
Town Clerk Paula Scott
DPW Director Sean Currier*

1. Meeting Minutes

- a. Sept. 17th, 2018 – *Councilor Wilde made a motion, seconded by Councilor Cormier, to approve the minutes with correction to his attendance. Unanimous, 7-0.*

2. Review & Sign Warrants – Committee members reviewed and signed the disbursement warrants.

3. Unfinished Business

- a. Council rules review – *standing item – This item was set aside.*

4. New Business

- a. Recommend Council approval of the Edythe L. Dyer Community Library Meeting Rooms Policy – *requested by Library Director Lozito – Councilor Marble made a motion, seconded by Councilor Ryder, to recommend approval of the Edythe L. Dyer Community Library Meeting Rooms Policy. Unanimous, 7-0*
- b. Recommend Council refer to public hearing the proposed amendments to the Fees Ordinance – *annual review – Councilor Wilde made a motion to refer the Transfer Station Fees to Services Committee. Councilor Marble made a motion to amend to refer to*

Services Committee next month. There were no seconds to the motions. Discussion followed. Councilor Marble made a motion, seconded by Mayor McPike to strike the \$100.00 decal fee and change it to \$20.00. Councilors Wright, Marble and McPike voted in favor. Councilors Ryder, Wilde, Cormier and McAvoy voted in opposition. Motion fails, 3-4. Councilor Ryder made a motion, seconded by Councilor Marble to leave the decal fee at \$10.00. Councilors Ryder, Wright, Marble, Wilde, Cormier and McAvoy voted in favor. Mayor McPike voted in opposition. Motion carries, 6-1. Councilor Wright made a motion, seconded by Councilor Marble, to refer the Fees Ordinance to Council as amended by Committee for referral to public hearing. Unanimous, 7-0.

- c. *Recommend Council refer to public hearing the proposed repeal of the Outdoor Wood Boiler Annual Licensing Ordinance – requested by CEO Block – Councilor Marble made a motion, seconded by Councilor Wright, to refer the Outdoor Wood Boiler Annual Licensing Ordinance to Council for referral to public hearing. Unanimous, 7-0.*
- d. *Recommend Council refer to public hearing the proposed amendments to the Town Ways Ordinance – recommended by Director Currier – Councilor Marble made a motion, seconded by Councilor Ryder, to refer the Town Ways Ordinance to Council for referral to public hearing. Unanimous, 7-0.*

5. Manager's Items - *none*

6. Public Comment - *none*

7. Committee Member Comments - *none*

8. Adjournment – *With no other business, the meeting adjourned at 7:00 p.m.*

Respectfully Submitted,



Paula A. Scott, CCM
Town Clerk